

**AGENDA  
REGULAR MEETING  
RENO CITY COUNCIL  
Wednesday, August 18, 2010  
12:00 P.M.  
RENO CITY COUNCIL CHAMBER  
ONE EAST FIRST STREET  
RENO, NEVADA 89501**

Robert A. Cashell, Sr., Mayor  
Dan Gustin, Council Member, Ward 1  
Sharon Zadra, Council Member, Ward 2  
Jessica Sferrazza, Council Member, Ward 3  
Dwight Dortch, Council Member, Ward 4  
David Aiazzi, Council Member, Ward 5  
Pierre Hascheff, Council Member, At-Large

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THIS AGENDA IS POSTED AT RENO CITY HALL, 1 EAST FIRST STREET, THE WASHOE COUNTY CENTRAL LIBRARY, 301 SOUTH CENTER STREET, CITY OF RENO COMMUNITY DEVELOPMENT BUILDING, 450 SINCLAIR STREET, THE WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9<sup>TH</sup> STREET, AND FURTHER IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE CITY OF RENO, [www.reno.gov](http://www.reno.gov).

A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Agenda items may be considered out of order.

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (\*).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

**ITEM**

**A.0 \*PLEDGE OF ALLEGIANCE**

**A.1 \*OBSERVANCE OF A MOMENT OF SILENCE**

**A.2 \*ROLL CALL**

**A.3 APPROVAL OF THE AGENDA - August, 18, 2010.**

**A.4 APPROVAL OF MINUTES - July 7, 2010, July 14, 2010, and Special Meeting of July 26, 2010.**

**A.5 \*PUBLIC COMMENT - Limited to No More than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk. [12:00 p.m.]**

**B.0 CASH DISBURSEMENTS - July 4, 2010 through August 7, 2010**

**C.0 CONSENT AGENDA**

**C.1 Approval of Privileged Business Licenses**

**a. New License - Alcohol**

1. Dotty's 63, Steve G. Hixon, 2870 Northtowne Lane, Suite 102-104. Bar

**b. New License - Gaming**

1. The Point Nightclub, Paul Randolph Jones, 3001 West Fourth Street. Slots

**c. Change of Ownership - Alcohol**

1. Duds 'N Suds North, Eugene H. Sanguinetti, Jr., 2900 Clearacre Lane, Suite O. Beer bar
2. Duds 'N Suds South, Eugene H. Sanguinetti, Jr., 5890 South Virginia Street, Suite C. Beer bar
3. El Salvador Restaurant, Arturo B. Castro and Angelica Martinez, 517 Forest Street.

**d. Change of Ownership - Gaming**

1. Duds 'N Suds North, Eugene H. Sanguinetti, Jr., 2900 Clearacre Lane, Suite O. Slots
2. Duds 'N Suds South, Eugene H. Sanguinetti, Jr., 5890 South Virginia Street, Suite C. Slots

**e. Supplemental Application - Alcohol and Cabaret**

1. Zagol Ethiopian Cuisine, Shita G. Yenenh, 855 East Fourth Street, Suite H. Add on cabaret

**f. Supplemental Application – Alcohol**

1. Zagol Ethiopian Cuisine, Shita G. Yenenh, 855 East Fourth Street, Suite H. Dining wine and beer
2. Vino 100 Reno, Darin Beyer, 1131 Steamboat Parkway, Suite 830. Bar with packaged liquor
3. Valentina Market, Dmitry Litvinov, 2875 Kietzke Lane. Packaged liquor

C.2 Staff Report: Approval of Bid Award No.1447 for Assorted Lubricants to Allied Washoe Petroleum in an amount not to exceed \$43,279 (Fleet Fund).

C.3 Staff Report: Approval of an amendment to the Use and Maintenance Agreement with the Lake Ditch Company to extend the terms of the Agreement for an additional five years (Sewer Enterprise Funds).

C.4 Staff Report: Approval of a Bid Award for Construction of the Lakeside Drive Sanitary Sewer Trunk Replacement Project to Gearhart and Berry Construction, Inc., in an amount not to exceed \$1,673,802.80. (Sewer Enterprise Fund)

C.5 Staff Report: Approval of an amended consultant agreement for engineering support and construction services with CFA, Inc. for the Lakeside Drive Sanitary Sewer Trunk Replacement Project in an amount not to exceed \$201,500 (Sewer Enterprise Fund).

C.6 Staff Report: Approval of an Early Termination of the Lease request by Wing and A Prayer Dance Company for the use of 925 Riverside Drive, known as McKinley Arts and Culture Center.

**C.0 CONSENT AGENDA (Continued)**

- C.7 Staff Report: Approval of an Agreement with Washoe County and American Recovery & Reinvestment Act (ARRA) Contractors for permission to access and restore City owned property impacted by the Arrowcreek Wildfire, located near Rampart Terrace and Range View Lane in the Evans Creek Estates area.
- C.8 Staff Report: Approval of a Non-Exclusive Revocable Canopy License between the City of Reno and Park Tower Center, LLC for the maintenance and care of four canopies and one sign that protrude into City owned right of way commonly known as East Second Street, in the vicinity of Nev Inn Street.
- C.9 Staff Report: Approval of Bid Award to Shaheen Beauchamp Builders, LLC for Sky Tavern Building Rehabilitation and Permanent Retrofit in an amount not to exceed \$272,600. (Risk Management Internal Service Fund - Insurance).
- C.10 Staff Report: Approval of a Reciprocal Access Easement between the Nevada Discovery Museum and the City of Reno.
- C.11 Staff Report: Approval of the Bylaws of the Building Board of Appeals.
- C.12 Staff Report: Approval of a Contract with Developers Surety and Indemnity Company (DSA) regarding exoneration of DSI's performance bond upon DSI's completion of public improvements at Talus Point Condominiums.
- C.13 Staff Report: Acceptance of a Landscape and Aesthetics Community Matching Program Grant from the Nevada Department of Transportation for gateway improvements to the Virginia, Sierra and Center Street bridges over Interstate 80 for up to \$249,050.
- C.14 Staff Report: Approval of Agreement with Veteran's Guest House for the Acquisition of Real Property to expand housing services provided to veterans seeking medical assistance at the Veterans Administration Hospital and their families (\$200,000 CDBG).
- C.15 Staff Report: Approval of the Renewal of Annual Excess Workers' Compensation coverage with Safety National Casualty Corporation for \$266,310 (Workers' Compensation Fund).
- C.16 Staff Report: Approval of the Cardiac Wellness Program Agreement with SpecialtyHealth MCO, a Nevada Corporation, to provide a voluntary program to the City of Reno Fire and Police personnel to monitor and track their cardiac risks for an annual cost not to exceed \$20,000 and authorization for the Mayor to execute this Agreement. (Workers' Compensation Fund)

**D.0 PROCLAMATIONS - None.**

**E.0 PRESENTATIONS:**

- E.1 Final Update on Census Operations for the City of Reno for the 2010 Census - David Byerman, U.S. Census Bureau.
- E.2 Recognition of Employees of the Quarter.

**F.0 PUBLIC HEARINGS - 12:15 P.M.**

- F.1 Staff Report: **Case No. ABN10-00007 (Military Road Abandonment)** Request for an abandonment of a  $\pm 70$  foot wide by  $\pm 490$  foot long portion of right-of-way ( $\pm 34,395$  square feet) containing Military Road prior to its realignment at the intersection of Lemmon Drive and a  $\pm 1,254$  square foot portion of right-of-way located at the southern tip of parcel 552-261-03. The subject properties are located to the south of the current Military Road alignment at the intersection of Lemmon Drive. **[Ward 4]**
- F.2 Staff Report: **Case No. LDC10-00022 (Rosewood Wash)** Request for a Master Plan Amendment to amend the Open Space and Greenways Plan, a portion of the City of Reno Master Plan to amend: (a) wording regarding the requirement of a trail easement through Rosewood Wash; and (b) Figure 3.9 to add wording that clarifies that trails may be located on public sidewalks for connectivity. The site is generally bound by Belford Road to the north, Corey Drive to the south, Skyline Boulevard and Skyline Circle to the east, and Outlook Drive to the west. The subject site and surrounding area are zoned SF15 (Single Family Residential - 15,000 square feet) with a Master Plan land use designation of Single Family Residential. **[Ward 1]**
- F.2.1 Resolution No. **Case No. LDC10-00022 (Rosewood Wash)** Resolution to amend Resolution No. 5673 by adopting a change to the Land Use Plan of the Reno Master Plan as approved in Case No. LDC10-00022. **[Ward 1]**
- F.3 Staff Report: **Case No. LDC10-00024 (City of Reno Annexation Program)** Resolution adopting the 2010-2017 City of Reno Annexation Program as Exhibit A of Reno Municipal Code Title 18, Section 18.04.203 entitled "City of Reno's Annexation Program," together with other matters properly relating thereto.
- F.3.1 Resolution No. **Case No. LDC10-00024 (City of Reno Annexation Program)** Resolution adopting the 2010-2017 Annexation Program as Exhibit A of Reno Municipal Code Section 18.04.203.
- F.4 Staff Report: **Case No. LDC10-00049 (Vineyards)** Request for a Master Plan Amendment to amend the McQueen Neighborhood Plan to change  $\pm 132.07$  acres of Single Family Residential to  $\pm 52.73$  acres of Special Planning Area and  $\pm 79.34$  acres of Parks/Recreation/Open Space. The site is located north of the northern terminus of Peavine Pines Court and west of the northern terminus of Sandestin Drive in the SPD (Specific Plan District - Ventana Pointe) zone. **[Ward 3]**

## **F.0 PUBLIC HEARINGS - 12:15 P.M. (Continued)**

- F.4.1 Resolution No. **Case No. LDC10-00049 (Vineyards)** Resolution to amend Resolution No. 5673 by adopting a change to the Land Use Plan of the Reno Master Plan as approved in Case No. LDC10-00049. **[Ward 3]**
- F.5 Staff Report: **Case No. LDC10-00032 (Replacement of Tourist Commercial Land Use Designation and Minor updates to the Land Use Plan)** Request for a Master Plan amendment to: 1) change the land use designation from Tourist Commercial to Urban Residential/Commercial on ±9.16 acres, from Tourist Commercial to Parks/Recreation/Open Space on ±22.26 acres, and to assign Urban Residential/Commercial on ±.03 acres; and 2) add minor updates to the Land Use Plan, including removal of text related to the Tourist Commercial land use designation and correction of typographical errors, along with other matters properly relating thereto.
- F.5.1 Resolution No. **Case No. LDC10-00032 (Replacement of Tourist Commercial Land Use Designation and Minor updates to the Land Use Plan)** Resolution to amend Resolution No. 5673 by adopting a change to the Land Use Plan of the Reno Master Plan as approved in Case No. LDC10-00032.
- F.6 Staff Report: Discussion and potential direction to staff regarding the City of Reno's Bill Draft Requests for the 2011 Legislative Session.

## **G.0 ORDINANCES, ADOPTION**

- G.1 Staff Report: Bill No. 6721 Ordinance to amend Title 5 of the Reno Municipal Code entitled "Privileged Licenses, Permits and Franchises, by amending Chapter 5.08 entitled "Antiques, Collectibles, Pawnbrokers, Secondhand Dealers," by amending Section 5.08.080 "Identification Required," by amending Section 5.08.085 "Thumbprint or Fingerprint Required," to amend the transaction specific single digit fingerprint requirement to limit applicability and conform to the fingerprint requirement for scrap metal processors under the Nevada Revised Statutes, and providing other matters properly relating thereto.

## **H.0 RESOLUTIONS [Other Resolutions can be found under the Public Hearing Sections of this Agenda]**

- H.1 Staff Report: **Resolution No.** Resolution Accepting Streets - Breckenridge Subdivision - portion of Grand Summit Drive (LDC06-00226). **[Ward 1]**
- H.2 Staff Report: **Resolution No.** Resolution to donate \$600 to The Note-Ables to defray expenses associated with the musical production entitled, "All You Need Is Love", at West Street Market during Artown 2010 (General Fund).

**H.0 RESOLUTIONS [Other Resolutions can be found under the Public Hearing Sections of this Agenda] (Continued)**

- H.3 Staff Report: **Resolution No.** Resolution donating \$1,000 to the Northern Nevada Center for Independent Living to co-sponsor the keynote speaker for the Disability Awareness Month program hosted by the Disability Awareness Coalition at the University of Nevada, Reno (General Fund).

**I.0 ORDINANCES, INTRODUCTION [Other Ordinance Introductions can be found under the Public Hearing Sections of this Agenda]**

**J.0 STANDARD DEPARTMENT ITEMS**

**J.1 PARKS, RECREATION AND COMMUNITY SERVICES**

- J.2 Staff Report: Status report, discussion and potential approval of Amendment #3 to Option Agreement extending the option through October 1, 2010 for no additional consideration, and direction regarding further negotiations for acquisition of Northgate Golf Course (Open Space & Trails, Council Contingency).

**J.3 PUBLIC WORKS**

- J.4 Staff Report: Update, discussion and potential direction to staff regarding options proposed in a Road Safety Assessment Report at the intersection of Kietzke Lane and Roberts Street as prepared by the Nevada Department of Transportation.

**J.5 CITY MANAGER**

- J.6 Staff Report: Update, discussion and potential direction to staff regarding the implementation of the City of Reno's Recovery Zone Facility Bond Program.

- J.7 Staff Report: Discussion and potential direction to staff regarding Limitations on Competing Events and Sponsorship Reimbursement clause(s) to be included in future Special Event Sponsorship Agreements and guidelines for when such clause(s) should be included in Special Event Sponsorship Agreements.

**K.0 CITY CLERK**

**K.1 Boards and Commissions Appointments**

- a. City of Reno Arts & Culture Commission
- b. Senior Citizen Advisory Committee
- c. Urban Forestry Commission
- d. Northeast Neighborhood Advisory Board
- e. North Valleys Neighborhood Advisory Board

**K.0 CITY CLERK (Continued)**

**K.1 Boards and Commissions Appointments (Continued)**

- f. Historical Resources Commission
- g. Ward Three Neighborhood Advisory Board
- h. Senior Citizens Advisory Board

**L.0 MAYOR AND COUNCIL**

- L.1 Identification of Mayor and Council Items for Future Agendas of the Reno City Council.

**L.2 Liaison Reports**

Access Advisory Board - Councilmember Hascheff, Liaison  
Affordable Housing Task Force - Councilmember Sferrazza, Liaison  
Artown - Councilmember Aiazzi, Member  
Audit Committee - Councilmember Hascheff, Member, Councilmember Gustin, Member, Councilmember Sferrazza, Member  
Ballroom Construction Review Committee - Mayor Cashell, Member, Councilmember Dortch, Member, Councilmember Aiazzi, Member  
Board of Directors, Nevada League of Cities - Councilmember Sferrazza, Member  
Citizen's Cable Compliance Committee - Councilmember Aiazzi, Liaison  
City of Reno Housing Authority - Councilmember Sferrazza, Member  
Civil Service Commission - Councilmember Hascheff, Liaison  
Criminal Justice Advisory Committee - Councilmember Sferrazza, Liaison  
District Board of Health - Councilmember Gustin, Member  
Downtown Alcohol Advisory Board  
Downtown Police Tax District - Councilmember Gustin, Liaison  
Financial Advisory Board - Councilmember Hascheff, Liaison  
Fire Advisory Board - Councilmember Hascheff, Alternate, Councilmember Zadra, Member, Councilmember Aiazzi, Member  
Flood Control Coordinating Committee - Councilmember Gustin, Member, Councilmember Sferrazza, Member  
4 Steps into the Future Advisory Board - Councilmember Sferrazza, Liaison  
Historical Resources Commission - Councilmember Gustin, Liaison  
Human Services Consortium - Councilmember Sferrazza, Member, Councilmember Aiazzi, Alternate  
National League of Cities Public Safety and Crime Prevention Steering Committee - Councilmember Sferrazza, Member  
Neighborhood Advisory Boards - Councilmember Gustin, Liaison (Ward 1), Councilmember Zadra, Liaison (Central & South Ward 2), Councilmember Sferrazza, Liaison (Ward 3), Councilmember Dortch, Liaison (Northeast, & North Valleys Ward 4), Councilmember Aiazzi, Liaison (Northwest & Old Northwest Ward 5)  
Oversight Panel for School Facilities - Councilmember Hascheff, Member, Councilmember Aiazzi, Member

**L.0 MAYOR AND COUNCIL (Continued)**

**L.2 Liaison Reports (Continued)**

Planning and Building Enterprise Funds Advisory Committee - Councilmember Zadra, Liaison,  
Councilmember Sferrazza, Liaison  
Recreation and Parks Commission - Councilmember Gustin, Liaison  
Redevelopment Agency Citizen's Advisory Committee - Councilmember Gustin, Liaison  
Regional Transportation Commission - Councilmember Dortch, Member, Councilmember  
Aiazzi, Member  
Regional Planning Governing Board - Mayor Cashell, Member, Councilmember Hascheff,  
Member, Councilmember Gustin, Alternate, Councilmember Zadra, Alternate, Councilmember  
Dortch, Member, Councilmember Aiazzi, Member  
Reno Arts and Culture Commission - Councilmember Aiazzi, Liaison  
Reno City Planning Commission - Councilmember Dortch, Liaison  
Reno Sparks Convention & Visitors Authority - Councilmember Zadra, Member,  
Councilmember Dortch, Member  
Reno Tahoe Airport Authority - Councilmember Gustin, Liaison, Councilmember Zadra,  
Liaison, Councilmember Dortch, Alternate  
Senior Citizen's Advisory Committee - Councilmember Hascheff, Liaison, Councilmember  
Gustin, Alternate  
Sierra Arts Foundation - Councilmember Zadra, Member  
Truckee Meadows Water Authority - Mayor Cashell, Member, Councilmember Dortch,  
Alternate, Councilmember Aiazzi, Member  
Urban Forestry Commission - Councilmember Gustin, Liaison  
Youth City Council - Councilmember Sferrazza, Liaison

L.3 Reports from any Conferences or Professional Meetings.

L.4 **RESOLUTION No.** Resolution granting \$2,000 to Big Brothers Big Sisters of Northern Nevada to help offset costs associated with their at-risk youth mentoring program. P.Hascheff

L.5 Discussion and potential direction to staff regarding evaluating options the City may have within existing limitations of State and Federal Laws to assist homeowners during this period of economic crisis.  
S. Zadra

<b>ANY ITEM THAT IS NOT HEARD BEFORE 10 P.M. MAY BE CONTINUED UNTIL THE NEXT EVENING, OR THE NEXT REGULAR MEETING OF THE RENO CITY COUNCIL.</b>
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**M.0 PUBLIC HEARINGS - 6:00 P.M. – None.**

**N.0 ADJOURNMENT.**